



HOUSTON BARC FOUNDATION
Board Meeting
December 11, 2020
12:00 pm
Videoconference via Microsoft Teams*

Join on your computer or mobile app

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Or call in (audio only)

Dial-in Number: +1 936 755 1521

Conference ID: 675 525 571#

AGENDA

- | | |
|---|---------------------------|
| I. Consent agenda (minutes, financials) | Katherine and Holly (:05) |
| II. BARC update | Adriane Fadely (:20) |
| • 2020 Challenges and Highlights | |
| • Looking forward to 2021 | |
| • Q&A / Discussion | |
| III. HBF update | Katherine and Laura (:15) |
| • New Board members | |
| • Looking forward to 2021 | |
| IV. Thanks to retiring board members | Katherine (:05) |
| • Melissa Clark | |
| • Kiefer Forseth | |
| • Chris Newport | |
| V. Any other business | |
| VI. Public comment | |

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\*Full Joining Instructions:

At the top of this Agenda, you will find both the link - [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzcxMTBjYzEtNjZlNi00YTlkLWEyYmMtYmZjMTIxMzNjY2Uy%40thread.v2/0?context=%7b%22Tid%22%3a%2257a85a10-258b-45b4-a519-c96c7721094c%22%2c%22Oid%22%3a%223fec9533-52d5-47a8-8f8a-1d3a8ebfd15b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcxMTBjYzEtNjZlNi00YTlkLWEyYmMtYmZjMTIxMzNjY2Uy%40thread.v2/0?context=%7b%22Tid%22%3a%2257a85a10-258b-45b4-a519-c96c7721094c%22%2c%22Oid%22%3a%223fec9533-52d5-47a8-8f8a-1d3a8ebfd15b%22%7d) - for accessing via videoconference as well as a call-in number.

No special software is required to access Teams on your computer; you can simply use the link with your browser. However, alternatively, you can download the Microsoft Teams program application for free at <https://products.office.com/en-us/microsoft-teams/download-app>. A computer requires speakers and a microphone in order to use Microsoft Teams. A free smartphone version of this app is also available from the Apple Store or Google Play.